

**Memorial Town Hall, 1 Library Street, Georgetown, MA 01833**  
**Ph. (978) 352-5755 □ Fax (978) 352-5727**  
**BOARD OF SELECTMEN MEETING MINUTES**  
**Memorial Town Hall**  
**12/1/14**  
**6:30 PM – General Meeting, 3<sup>rd</sup> floor meeting room**

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**Selectmen Present:** Stuart M. Egenberg, Chairman; Gary Fowler, Clerk; C. David Surface, Stephen Smith,

**Others Present:** Michael Farrell, Town Administrator; Janet Pantano, Administrative Assistant

**Absent:** Philip Trapani

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Pledge of Allegiance

**Board Business**

*Donation Agreement-160 West Main Street, Parcel A, James Bussing to Conservation Commission for approval.*

Jim DiMento explained that Jim Bussing is donating this parcel for mitigation for the Skate Park project on East Main Street. He stated that he will be discussing how much they can get done in Phase 1. Mr. Surface asked when the project would be done. Mr. DiMento stated that they have to see how far the funds will go. Mr. Surface asked how much is the total cost to get the park done. Mr. DiMento stated he thinks \$700K would finish the project. He stated that they have \$400K from CPC. Discussion on the project and phasing of the project.

Mr. Farrell asked if Attorney Eichman drew up the contract. Mr. DiMento stated that he did. Mr. Farrell asked about the boundary lines on the parcel and if there is still an issue with the Assessors. Mr. DiMento stated that they will have a survey done to determine the boundaries and that this is a turtle habitat area. Mr. Fowler asked if the location was near the Groveland line. Mr. DiMento stated that it was and explained where the parcel is located.

**Mr. Surface moved to approve the *Donation Agreement for 160 West Main Street, Parcel A, James Bussing to the Conservation Commission*. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

**Warrant & Minutes**

Warrant to be signed

Minutes November 17, 2014

**Mr. Smith moved to approve the minutes of November 17, 2014. Mr. Surface seconded the motion.**

Mr. Fowler just wanted it known that he would be interested in a Strategic Plan if the town could do their own. Mr. Farrell stated that he has done a few and could work on this.

**The motion was approved by a unanimous vote.**

**Appointments & Approvals**

License Renewals to expire December 31, 2015:

*All Alcohol:* Another Spot, Inc. dba The Spot

**Mr. Surface moved to approve the All Alcohol Restaurant License for *Another Spot, Inc. dba The Spot* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

*Beer & Wine Alcohol:* Mimoza Papa dba Pizza Factory

**Mr. Surface moved to approve the Beer & Wine Restaurant License for *Mimoza Papa dba Pizza Factory* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

*All Alcohol Package Store:* C. J. Liquors, Inc. dba The Liquor Barn

**Mr. Surface moved to approve the All Alcohol Package Store License for *C. J. Liquors, Inc. dba The Liquor Barn* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

*Bowling:* Georgetown Bowling Lanes

**Mr. Surface moved to approve the Bowling License for *Georgetown Bowling Lanes* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

*Common Victualler:* Georgetown Bowling Lanes, Pizza Factory, Pomodori, Theo's, The Spot; The Liquor Barn/Johnnie's Place

**Mr. Surface moved to approve the Common Victualler License *Georgetown Bowling Lanes, Pizza Factory, Pomodori, Theo's, The Spot; The Liquor Barn/Johnnie's Place* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

*Class II-Used Car Sales:* B & B Auto Clinic, Inc.

**Mr. Surface moved to approve the Class II-Used Care Sales License for *B & B Auto Clinic, Inc.* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

*Weekly Live Entertainment:* The Spot

**Mr. Surface moved to approve the Weekly Live Entertainment License for *Another Spot, Inc. dba The Spot* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

*Sunday Live Entertainment:* VFW, The Spot

**Mr. Surface moved to approve the Sunday Live Entertainment License for the *VFW and Another Spot, Inc. dba The Spot* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

*Second Hand Shop: Little Block of Shoppes*

**Mr. Surface moved to approve the Second Hand Shop License for *Little Block of Shoppes* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

*Trap Shooting: Georgetown Fish & Game*

**Mr. Surface moved to approve the Trap Shooting License for *Georgetown Fish & Game* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

**Board Business**

Mr. Egenberg stated that he was at Fish & Game and asked if we could provide a link on our website to the Georgetown Fish & Game website. Mr. Farrell stated that we could do this.

Mr. Surface stated that he wanted to thank Peter Durkee, Highway and Dave Schofield, Light Department, and their crews for getting the new flagpole, flag, and lights up.

Mr. Egenberg stated Dave Schofield is looking to put solar panels on the landfill. Mr. Farrell stated MVPC did a study and there are no fatal flaws on this site.

*Pond Street Funds*

Mr. Surface asked if we know where the funds are. Mr. Farrell stated that he heard from Mr. Durkee that the funds will go to the TIP program and the town will have to fight for the funds. Mr. Surface stated we need to talk to our representatives and MVPC we do not want to use the CPA funds.

**Town Administrator's Report**

Mr. Farrell stated that the FinCom will be meeting on December 17<sup>th</sup> and they have invited the Selectmen. He stated that they want to discuss DOR recommendations that they would like to work on and bring to Town Meeting. He stated one is codifying the budget process and a Town Administrator bylaw. He stated that they want to set out the duties and job description for the Town Administrator. He stated that they also need an article to get rid of the unusual revolving fund accounts and this will need approval of the BoS. He stated that he will post as a joint meeting as there may be a quorum of the BoS present.

Mr. Surface asked where we are with the Fire Chief search and recruitment. Mr. Farrell stated his official retirement date is August or September. Mr. Egenberg stated that they discussed having a board of peers for the recruitment. Mr. Farrell stated that the Chief has stated that the Deputy Chiefs may be interested and up to the board whether they want to recruit internally or externally. He stated that they can start with local Fire Chiefs who can do an intensive assessment of the applicants. This will let us know if we have any viable candidates. He explained different ways to do the recruitment. Discussion on the process that could be used.

**Next Meeting**

Monday, December 15, 2014 at 6:30PM, 3<sup>rd</sup> floor meeting room, Town Hall

BoS Minutes  
December 1, 2014

**Adjournment**

**Mr. Smith moved to adjourn. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.**

Meeting adjourned at 7:10PM.

Minutes transcribed by J. Pantano.  
Approved December 15, 2014